

**ADMINISTRATIVE MATTERS
Metropolitan Council Meeting
Wednesday, January 27, 2021**

ADMINISTRATIVE MATTERS INTRODUCTION:

A. 21-00124

Authorizing the Mayor-President to execute Contract Amendment No. 1 to the Contract for Professional Services with ChemPro Services, Inc. for services associated with the Herbicide Application Program for Canals, being City-Parish Contract No. A20-3040, to add an additional amount of \$120,562.50, bringing the total contract to an amount not to exceed \$662,122.50. (Account No. 1000-7600-30-7610-0000-0000-0000000-643500).

By: Interim Director of Maintenance

Introduce for public hearing/meeting on February 10, 2021

The reason this item is being requested as an Administrative Matter:

Time sensitive.

B. 21-00130

A resolution approving an annual payment in lieu of tax to East Baton Rouge Parish in an amount not to exceed the property tax payments of thirty-five million four hundred sixty-one thousand six hundred twenty-six dollars (\$35,461,626) in accordance with a Memorandum of Understanding between the Capital Area Finance Authority and Seefried Industrial Properties.

By Mayor-President's Office

Introduce for public hearing/meeting on February 10, 2021

The reason this item is being requested as an Administrative Matter:

Time sensitive matter due to an adjustment in the company's timeline

ADMINISTRATIVE MATTERS EMERGENCY ITEM

C. 21-00129

A resolution approving the calling of an election by the Central Fire Protection District No. 4, Parish of East Baton Rouge, State of Louisiana, on April 24, 2021, for the purpose of authorizing the renewal of the levy and collection of a 5.0 mills ad valorem tax for salaries, employee benefits, capital improvements and/or payment of debts and/or debt service associated with capital improvements, and a \$32.00 per annum service charge on all property subject to taxation within the boundaries of the Central Fire Protection District No. 4 for the development, operation and maintenance of the facilities of the District and paying the costs of obtaining water including fire hydrant rentals and fees, all for a period of ten (10) years.

By: Fire Protection District No. 4

The reason this item is being requested as an Administrative Matter:

In order to make application to the State Bond Commission by February 1, 2021

D. 21-00128

APPOINTMENT

BUILD BATON ROUGE

Concurring in the Mayor's appointment of Will Campbell to replace Ted Major. This term expires 12/31/2022

Current Ballot

Will Campbell

By: Council Administrator/Treasurer